

**MEETING OF THE PUBLIC HEALTH COUNCIL**  
**DOCKET: TUESDAY, MAY 28, 2002, AT 10:00 A.M.**  
**MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH**  
**HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2<sup>ND</sup> FL**  
**250 WASHINGTON STREET, BOSTON, MA:**

1) **ROUTINE ITEMS:** No Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Request Approval of ByLaws of Lemuel Shattuck Hospital, memorandum of May 17, 2002

2) **PERSONNEL ACTIONS:** No Discussion

- a) Request approval of appointments and reappointments to the medical staffs of Tewksbury Hospital, letters of May 2, 2002
- b) Request approval of the reappointment of Leslie Zide-Selbovitz, DMD to the consultant medical staff of Western Massachusetts Hospital, letter of May 8, 2002
- c) Request approval of appointments and reappointments to the medical staff and allied health staff of Lemuel Shattuck Hospital, letter of May 13, 2002
- d) Request approval of the appointment of Marianne Fleckner, to Administrator XI (Deputy Commissioner), memorandum of May 10, 2002
- e) Request approval of the appointment of Susan J. Stanewick, Administrator VIII (Assistant Commissioner for Administration), memorandum of May 10, 2002
- f) Request approval of the appointment of Walter Nardi, Program Manager Specialist III (Chief Engineer, Power Plant), Lemuel Shattuck Hospital, memorandum of May 10, 2002

**STAFF PRESENTATION:**

**“Safe Motherhood: Pregnancy-Associated Injury Deaths, 1990-1999”** – Presentation by Sally Fogerty, Assistant Commissioner, Bureau of Family and Community Health, and Rebecca Goldstein, Policy Analyst, Division of Maternal Child and Family Health Bureau of Family and Community Health

3) **PROPOSED REGULATION:** Limited Staff Discussion

Informational Briefing on 105 CMR 450.000: Minimum Health and Sanitation Standards for DYS Secure Residential Facilities

4) **REGULATIONS:**

- a) Request Approval of Amendments to 105 CMR 128.000: Health Insurance Consumer Protection Regulation
- b) Request Promulgation of Emergency Amendment to 105 CMR 130.000: Hospital Licensure – Interim Trauma Center Designation

**DETERMINATION OF NEED PROGRAM:**

5) **CATEGORY 2 APPLICATIONS:**

- a) Project Application No. 4-3A05 of Newton Wellesley Hospital to provide Positron Emission Tomography (PET) services through acquisition of a mobile PET body scanner to be located on an existing pad next to the Nuclear Medicine Division of the Radiology Department
- b) Project Application No. 4-4A06 of Massachusetts General Hospital to provide Positron Emission Tomography (PET) services through acquisition of two combination (PET/CT (Computerized Axial Tomography) scanners and associated renovation for location of one PET/CT scanner in the Division of Nuclear Medicine, Department of Radiology, and the other PET/CT scanner in the Proton Therapy Center with service to be provided by the Department of Radiology
- c) Project Application No. 4-4A07 of Dana Farber Cancer Institute to provide Positron Emission Tomography (PET) services through acquisition of a combination PET/CT (Computerized Axial Tomography) scanner and associated renovation for location of the PET/CT scanner in the Department of Radiology

**6) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:**

- a)** Project Application No. 4-3A26 of Braintree Hospital, LLC, c/o Commonwealth Communities, Inc. – Request for transfer of ownership and original licensure of Olympus Specialty Hospital – Braintree and its satellites located at Stoughton and Natick, resulting from acquisition of the hospital’s assets by Braintree Hospital, LLC as part of a Chapter 11 reorganization plan
- b)** Project Application No. 4-3A27 of Deaconess-Waltham Hospital, Inc. – Request for transfer of ownership and original licensure of Deaconess-Waltham Hospital, resulting from the resignation of the existing Board of trustees and CareCroup, Inc., its sole corporate member, as described in the Memorandum of Understanding. The new Board of Trustees have been selected by the Coalition to Save Waltham Hospital, Inc.

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council’s meetings are not hearings, nor do members have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting when other interested parties have had an opportunity for response and/or further comment.